

**Tuesday, November 8, 2005**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor  
Michael D. Antonovich and Chair Gloria Molina

Absent: Supervisor Don Knabe

Invocation led by Pastor John D. McCoy, Compton Community Seventh Day  
Adventist Church, City of Compton (2).

Pledge of Allegiance led by Emilio Olguin, Quartermaster, Post No. 4696, Veterans  
of Foreign Wars of the United States (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTER**

The Board met in Closed Session to discuss the following:

**Agn.  
49.**

To confer with legal Counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Lizbeth Quintero, a minor, by and through her Guardian Ad Litem, Cecilia Herrera, Cecilia Herrera and Jose Quintero v. County of Los Angeles, Los Angeles Superior Court Case No. PC 033 989, in amount of \$1,600,000, plus assumption of the Medi-Cal Lien not to exceed \$58,725.23; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (Continued from meetings of 10-18-05 and 11-01-05 at the request of the Director of Health Services) (05-2716)

**SEE AGENDA ITEM NO. 49 THIS DATE.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

**SET MATTERS**

9:30 a.m.

Presentation of Hurricane Katrina Relief funds donated by Los Angeles County employees, to the American Red Cross and the Salvation Army, as arranged by Supervisor Antonovich.

Presentation of scroll to Marcia Mayeda, Director of the Department of Animal Care and Control, as she joins the Board in proclaiming November 6 through 12, 2005, as "National Animal Shelter Appreciation Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to United States Army Reserve California Ambassador Howard Schwartz recognizing November 11, 2005 as Veterans' Day, as arranged by Supervisor Molina.

Presentation of scrolls recognizing awardees from the 19th Annual Productivity and Quality Awards Program, "Celebrating Innovation: The County's Best and Brightest," as arranged by Supervisor Molina.

Presentation of scroll to Turning Point School students for their participation in the International Collaboration Project in Australia, as arranged by Supervisor Burke.

Presentation of scroll to the United States Marine Corps on the occasion of the Corps' 230th birthday and service to the nation as "America's 9-11," as arranged by Supervisor Yaroslavsky. (05-0055)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 8, 2005  
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2005. (05-2903)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 8, 2005  
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Burke: Instruct the Executive Director to amend the Public Housing Admissions and Continued Occupancy Policy (ACOP) to state the following information due to the aftermath of Hurricane Katrina; and find that the amendments to the ACOP are not "significant" in that they minimally alter the existing homeless program policy and are in accordance with the U.S. Department of Housing and Urban Development recommendations: (05-2915)

Families that resided in public housing and became homeless as a result of a catastrophic event that is a Federally declared disaster will receive a priority preference over other public housing waiting list placeholders;

Referrals of families that resided in public housing and became homeless as a result of a catastrophic event that is a Federally declared disaster will be accepted from relief organizations such as the Federal Emergency Management Agency, Real Estate Assessment Center, other housing authorities, the American Red Cross and the Salvation Army; and

The number of persons housed through the Housing Authority's homeless program will increase from 25% to 50% of the total number of public housing vacancies on July 1st of each year, with the 25% increase to provide housing for families that resided in public housing and became homeless as a result of a catastrophic event that is a Federally declared disaster.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-H.** Recommendation: Award and authorize the Executive Director to execute a one-year contract and all related documents with Maxim Building Care, Inc., to provide janitorial maintenance services for common areas and offices at the Carmelitos and Harbor Hills housing developments, located at 1000 Via Wanda, Long Beach and 26607 S. Western Ave., Lomita (4), respectively, using a total of \$52,559.56 in Conventional Public Housing Program funds allocated by the U.S. Department of Housing and Urban Development (HUD); also authorize the Executive Director to execute amendments to the one-year contract and to extend the time of performance for a maximum of two years, in one-year increments, at the same yearly amount, using funds approved through the annual budget process; and authorize the Executive Director to execute amendments to the contract, in an amount not to exceed \$13,139.89 per year, to provide for any unforeseen needed janitorial maintenance services, using the same source of funds. (05-2876)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**3-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of September 2005. (05-2904)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 8, 2005  
9:30 A.M.**

**1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of September 2005. (05-2905)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 9**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+denotes reappointments): **Documents on file in Executive Office.** (05-2913)

Supervisor Burke

Paula G. Leftwich+, Child Support Advisory Board

Supervisor Knabe

Carol L. Rose+, Commission on Judicial Procedures; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

**APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to expand the Michael D. Antonovich Registered Nurse Program to commit full scholarships to nursing students enrolled in two-year community colleges and four-year colleges, with a minimum of four years commitment to County employment, including the acceptance of scholarship applications year-round and issuance of scholarship funds at the beginning of Spring and Fall semesters or quarters, contingent upon assessments of nursing students; also establish a pilot nurse recruitment program with the UCLA School of Nursing to recruit experienced nurses in Supervising/Experienced Staff Nurse and Nurse Manager positions at all County health facilities; and to reallocate existing funds for nurse recruitment, including tuition reimbursement funds and additional funds to expand or establish these new programs. (05-2909)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Designate the trail segment that begins at Vasquez Rocks Natural Area, continuing to Acton County Park, and traversing a portion of Sierra Highway, the "Darrell Readmond Trail," in honor of Darrell Readmond, former member of the Aqua Dulce Town Council and member of the Santa Clarita Valley Trails Advisory Council; and direct the Director of Parks and Recreation to implement this action. (05-2916)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Proclaim November 6 through 12, 2005 as "National Animal Shelter Appreciation Week" throughout Los Angeles County; and encourage all residents to visit County animal shelters and give a shelter pet a loving new home. (05-2906)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Instruct the Director of Mental Health and the Chief of the Office of Public Safety to develop joint policies and procedures to ensure a safe environment for the provision of mental health services, and to take the following additional actions; also instruct the Director of Mental Health to review and recommend training for the Sheriff's Department personnel working within the mental health ward at Twin Towers: (05-2918)

Require that all County Police Officers working in mental health facilities receive training regarding safe practices in mental health facilities, to be modeled on the training provided by the Department of Mental Health for the Los Angeles Police Department, including techniques in non-violent crisis intervention that would prevent clients' escalation to avoid threatening situations, and the management of assaultive behavior, on the rare occasion that such intervention is necessary; and

Return to the Board within 30 days to report on the progress of the collaborative plan of training and the development of procedures that are consistent among the Department of Mental Health programs and facilities where the Office of Public Safety maintains a presence.

**APPROVED**

[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisors Yaroslavsky and Burke: Change the name of the health clinic located at 2509 Pico Blvd., in the City of Santa Monica from "Yvonne Brathwaite Burke Health Center" to "The Simms and Mann Health and Wellness Center." (05-2920)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Superintendent of the Los Angeles County Office of Education (LACOE) to report back to the Board within three weeks on a plan to implement the following procedures in all Probation Camps on a pilot basis for six months to identify youth in need of Special Education or other supportive services: students entering a Probation Camp or Dorothy Kirby Center, who have not been identified for special education services, must be given the STAR Advantage exam within 48 hours regardless of time since the last STAR exam; students who score 5.0 or below in either math or reading, conduct a record search to establish within one week, if a full special education assessment has been administered, and if it cannot be established within this timeframe that a full special



education assessment has been administered, LACOE shall administer the assessment; and report back to the Board on the results of the six-month pilot project within one month after its completion to include information regarding the amount of resources required to conduct the pilot; strategies and proposed legislative changes for obtaining on-going funding, as well as the following information on youth involved in the pilot at Probation Camps and the Dorothy Kirby Center: number of youth who self-identify for special education in the camps; number of youth given the STAR Advantage test; number of youth scoring 5th grade level or below in reading or math on the STAR Advantage test; and the number of youth identified for special education services through the full special education assessment. (05-2922)

**APPROVED**

[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of Barbara Rogers, who was reported missing from her residence in Lakewood and whose remains were located in the San Gabriel River basin in the City of Pico Rivera on September 7, 2005. (05-2917)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the September 2005 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (05-0795)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 10**

10. Recommendation: Approve a revised transfer of funds from La Plaza de Cultura y Artes Foundation of \$2,177,000, for the Plaza de Cultura y Arte Shell and Core Project, CP No. 77365 (1); and approve appropriation adjustment in amount of \$5,000,000 to utilize Project and Facility Development funds and reduce the La Plaza de Cultura y Artes Foundation original financial commitment to the Plaza de Cultura y Arte Project, C.P. No. 77395. (05-2866)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 11**

11. Recommendation: Award and instruct the Chair to sign a one-year contract with the Daily Journal Corporation to provide newspaper publication services for legal notice of court proceedings to terminate parental rights of those parents whose identity or whereabouts are unknown, at a maximum annual cost of \$60,000, financed by 54% Federal funds, 32.6% State funds, and a 13.4% County cost, effective January 1, 2006 through December 31, 2006, with option to extend for up to two additional one-year periods; authorize the Director to exercise the two optional one-year extensions, and to execute amendments to agreement to increase or decrease the maximum contract amount by no more than 10% of the original maximum contract amount, if necessary, to accommodate an increased or decreased service need; also authorize the Director to execute an amendment to agreement to extend the contract up to six months if necessary to complete the negotiation or new solicitation process. (05-2885)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75425**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**CONSUMER AFFAIRS (4) 12**

12. Recommendation: Approve introduction of three ordinances to extend the terms of the following cable television franchises through March 31, 2007; and find that franchise extensions are exempt from the California Environmental Quality Act: (Relates to Agenda No. 54) (05-2871)

Time Warner Cable Inc., a Delaware corporation, in the unincorporated area of North Torrance (2)

Time Warner Entertainment Company, L.P., a Delaware limited partnership, in the unincorporated area of Stevenson Ranch (5)

Time Warner Entertainment-Advance/Newhouse Partnership, in the unincorporated area of Canyon Country (5)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**DISTRICT ATTORNEY (5) 13**

13. Recommendation: Authorize the District Attorney to accept fourth year grant funds from the U.S. Department of Justice, Office for Victims of Crime in amount of \$100,000, for the Urban High Crime Neighborhood Initiative Program to improve existing comprehensive services to the unserved and underserved victims of crime in the Watts Community (2); and authorize the District Attorney to execute the grant award agreement, serve as Project Director, and to sign and approve any revisions that do not increase the net County cost of the agreement. (05-2867)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 14**

14. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve total project budget for Fire Station 108 - New Station Project, CP No. 70964, unincorporated Santa Clarita area (5), in amount of \$4,224,542; and authorize the Fire Chief to execute a consultant services contract with Sapphos Environmental Inc. in amount of \$111,470.65 for the preparation of the Supplemental Environmental Impact Report for the project. (05-2883)

**APPROVED AND INSTRUCTED THE FIRE CHIEF TO INCLUDE ADDITIONAL SITES IN THE RECOMMENDATION PROCESS OF THE SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT FOR FIRE STATION 108 NEW STATION PROJECT (CP NO. 70964).**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign three-year contracts with Advanced Cleanup Technology, Ecology Control Industries, and United Pumping Services to provide as-needed emergency response hazardous material cleanup services for the District; authorize the Fire Chief to suspend and/or terminate the contracts, if deemed necessary and to amend the contracts by way of extension, not to exceed two years and an additional twelve month-to-month extensions not to exceed a total of six years; also authorize total annual contract expenditures in amount of \$100,000 for the first three contract years; and authorize total contract expenditures for the two additional one-year periods and the additional twelve month-to-month extensions in the same annual amount to include cost of living adjustment requests for multi-year service contracts; and find that contracts are exempt from the California Environmental Quality Act. (05-2863)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75439, 75440 AND 75441**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the District to proceed with acquisition of a Caterpillar D8T Track Type Tractor and necessary equipment, at a total estimated cost of \$735,000, which will increase the Department's current fleet of dual occupancy enclosed cab fire dozers to a total of five. (05-2869)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve the District's request to proceed with acquisition of a Caterpillar 950H Wheel Loader and necessary equipment, at a total estimated cost of \$327,000, which will increase the Department's current fleet of environmentally enclosed cab wheel loaders to a total of two. (05-2870)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 18 - 20**

18. Recommendation: Approve and authorize the Director to execute agreement with the University HealthSystem Consortium to use a secure web-based incident reporting system, "Patient Safety Net" to register and document adverse incidents, near misses and unsafe conditions that involve patients and visitors, at a maximum net County cost of \$346,000, effective January 1, 2006 through December 31, 2008; and authorize the Director to add or delete locations as necessary, at no additional cost, and upon agreement by University HealthSystem. (NOTE: The Chief Information Officer recommends approval of this item) (05-2892)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Director to offer and execute Memorandum of Understanding (MOU) between the Department's Health Authority Law Enforcement Task Force (HALT) and the U.S. Department of Health and Human Services' Office of the Inspector General's Office of Investigations (HHS OIG OI) to allow the HALT and the HHS OIG OI to collaborate in the investigation of Medicare fraud and the enforcement of laws related to Medicare services, effective upon Board approval for a period of one year, with provisions for automatic renewals for successive one-year terms until terminated, without cause, upon either party giving at least 30 calendar days advance written notice to the other, at no additional County cost; also authorize the Director to take the following related actions: (05-2889)

Offer and execute substantial similar MOUs with other law enforcement and governmental agencies, as required by the HALT to expand its future collaborative efforts in the performance of its investigative duties; and

Offer and execute any amendments required to revise services provided by HHS OIG OI, or other law enforcement and governmental agencies, under any approved MOU, pursuant to similar terms and conditions.

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 20.** Recommendation: Approve and instruct the Director to sign Delegation of Duties and Assignment of Rights for the following alcohol and drug services agreements: (05-2899)

One agreement from the City of South Gate to Juvenile Assistance Diversion Effort to provide alcohol and drug treatment and recovery services for high-risk youth; and

Three agreements from Family Counseling Services of West San Gabriel Valley to Santa Anita Family Services for provision of alcohol and drug treatment and recovery services.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**MENTAL HEALTH (5) 21 - 23**

21. Recommendation: Approve and instruct the Director to prepare and execute agreement with Eli Lilly and Company, a pharmaceutical corporation, for the Department to receive a 13% access rebate on the total dollar value of Zyprexa products paid for by the Department, effective August 1, 2005 through July 31, 2008; and authorize the Director to execute future amendments to the agreement provided that any such changes shall be to reflect program and/or policy changes and shall not affect the financial obligations under the agreement. (05-2880)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Recommendation: Approve and instruct the Director to prepare and execute amendment to consultant services agreement with National Mental Health Association of Greater Los Angeles (NMHAGLA) to increase the Total Compensation Amount (TCA) by \$414,677, from \$530,000 to \$944,677 for Fiscal Year 2005-06, fully funded by one-time only AB 2034 funds in amount of \$155,274, Sales Tax Realignment funds in amount of \$209,403, and Mental Health Services Act (MHSA) funds in amount of \$50,000 transferred from NMHAGLA Legal Entity Agreement, to fund increased staffing costs related to collecting and evaluating AB 2034 outcomes data and to provide Immersion Training to both management and direct service staff involved in the AB 2034 Program Legislation, effective upon Board approval; and authorize the Director to prepare and execute future amendments to the agreement and establish as a new TCA the aggregate of the original agreement and all amendments, provided that the County's total payments to a contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised TCA; and any increase shall be used to provide additional services or to reflect program and/or policy changes. (05-2879)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried



23. Recommendation: Authorize the anticipated receipt of Substance Abuse and Mental Health Services Administration (SAMHSA) Federal Block Grant (FBG) funds in amount of \$14,863,573 for Fiscal Year 2005-06, approved in the State Budget Act of 2005 and in accordance with the California Department of Mental Health's (CDMH) SAMHSA Block Grant Allocation Worksheet, at no cost to the County, for the provision of integrated services to adults and older adults with a Serious Mental Illness and children who are Seriously Emotionally Disturbed; and authorize the Director to accept future SAMHSA FBG funding awards in subsequent fiscal years. (05-2881)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**PROBATION (1) 24**

24. Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute a sole source contract with Capita Technologies, Inc., at a total maximum net County cost of \$4,159,219, for the development of a web-based Probation Case Management System and services, including interfaces, data conversion, training, other professional services, for an estimated 18-month period and a one-year option for maintenance and support, effective December 1, 2005. (NOTE: The Chief Information Officer recommends approval of this item.) (05-2882)

**CONTINUED ONE WEEK TO NOVEMBER 15, 2005**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

**PUBLIC SOCIAL SERVICES (2) 25 - 26**

25. Joint recommendation with the Information Systems Advisory Body: Approve and instruct the Chair to sign amendment to contract with eiStream, Inc., to digitize approximately 13.5 million historical microfiche, consisting of aid payments distributed by the Department and child support collections, at a total increased cost of \$2,130,000 for a total maximum contract amount of \$14,530,000, effective one day after Board approval. (05-2877)

**APPROVED AGREEMENT NO. 75245, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26. Recommendation: Approve and instruct the Chair to sign amendments to the Cal-Learn Case Management Services Agreements with AltaMed Health Services Corporation, Childrens Hospital Los Angeles, El Nido Family Centers and Foothill Family Service to extend the agreements on a month-to-month basis not to exceed three months, to continue to assist CalWORKs participants who are under 19-years old, are pregnant or parenting, complete their high school education, effective December 1, 2005, or one day after Board approval, at no additional net County cost, pending negotiation of a new rate for contractors allowing them to be reimbursed for work performed. (05-2878)

**APPROVED AGREEMENT NOS. 75430, 74590, SUPPLEMENT 2, 74591, SUPPLEMENT 2, 74592, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**PUBLIC WORKS (4) 27 - 40**

27. Recommendation: Acting as the governing body of the County Flood Control District (District), approve appropriation adjustment to increase the District's Services and Supplies Appropriation by the amount of \$1,200,000 to fund a consultant services agreement; award and authorize the Director to execute a consultant services

agreement with Camp Dresser & McKee Inc. to prepare the North Santa Monica Bay Watersheds Regional Watershed Implementation Plan and the Malibu Creek Watershed Bacteria Total Maximum Daily Load Implementation Plan (3), for a not to exceed fee of \$1,200,000; and find that preparation of Plan is exempt from the California Environmental Quality Act. **4-VOTES** (05-2886)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28. Joint recommendation with the Chief Administrative Officer and Director of Beaches and Harbors: Approve appropriation adjustment in the amount of \$1,232,000 offset by revenue from the Vehicle License Fee Gap Loan Special Fund, to fully fund the total revised project budget of \$11,649,000 for the Will Rogers State Beach General Improvement Project Specs. 5364, C.P. No. 86471 (3); award and authorize the Director to execute contract with Gonzales Construction in amount of \$8,341,300 for construction of the Project, funded by the General Fund, the Safe Neighborhood Parks Propositions of 1992 and 1996, and the Vehicle License Fee Gap Loan Special Fund; also award and authorize the Director to execute amendment to agreement with Gruen Associates to provide additional architectural/engineering services for the Project in amount not to exceed \$141,187, using the same source of funding. (05-2887)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29. Recommendation: Award and authorize the Director to execute a one-year contract with National Plant Services, Inc., at an annual sum not to exceed \$750,000, for as-needed industrial vacuum and jetting services at various dams, debris basins, spreading grounds, pump plants, underground storm drains and along channel inverts, effective November 30, 2005, or upon Board approval and contract execution, whichever occurs first, with four one-year renewal options, not to exceed a total of five years; authorize the Director to renew contract for each additional renewal options; and find that contract work is exempt from the California Environmental Quality Act. (05-2888)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District, accept grant in amount of \$750,000 from the California Integrated Waste Management Board to install trash excluders on catch basins within the Los Angeles River Watershed; and find that project is exempt from the California Environmental Quality Act. (05-2816)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Flood Control District, approve grant of easements for public road and highway and drainage purposes from the District to the County within the San Dimas Dam and Reservoir, Parcel 6, referred to as Parcels 1-P-1DE.1 (1,267 ± sq ft), 1P-1DE.2 (1,730 ± sq ft), 1P-1DE.3 (2,173 ± sq ft) and 1P-1RE (777 sq ft), located along San Dimas Canyon Rd. at Mile Markers 0.28 and 0.74, unincorporated County area (5); and instruct the Chair to sign the easement documents and authorize delivery to the County. (05-2890)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisance at the following locations: (05-2891)

4759 Hammel St., Los Angeles (1)  
1259 East 77th Place, Los Angeles (2)  
2100 E. Stockwell St., Compton (2)  
1106 Hinnen Ave., La Puente (4)  
33444 185th Street East, Black Butte (5)  
1121 E. Juanita Ave., La Verne (5)

**APPROVED**

[See Supporting Document](#)  
[See Supporting Document](#)  
[See Supporting Document](#)  
[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4, and 5). (05-2893)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Miscellaneous Transfer Drain No. 1598-4, Santa Clarita (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-2894)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Bull Creek Underground Storm Drain Box Retrofit, Granada Hills area of the City of Los Angeles (5), at an estimated cost between \$1,300,000 and \$1,500,000; set December 6, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2895)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36. Recommendation: Adopt and advertise plans and specifications for Traffic Signal Synchronization Project, Carson St., Long Beach Blvd. to Bloomfield Ave., Cities of Long Beach, Lakewood, and Hawaiian Gardens (4), at an estimated cost between \$750,000 and \$875,000; set December 6, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2896)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37. Recommendation: Award and authorize the Director to prepare and execute construction contract with Padilla Paving Company, for Project ID No. WWD2900037 - Winding Way Road and Drain Emergency Repair, City of Malibu (3), in amount of \$105,116. (05-2910)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-2911)

Project ID No. FCC0000804 - Hollyhills Drain, Unit 8B (Phase I), Cities of West Hollywood and Los Angeles (3), Mladen Buntich Construction Co., Inc., in a credit of \$396,394

Project ID No. FCC0000880 - Project No. 674, Low Flow Diversion at Santa Ynez, City of Los Angeles-Pacific Palisades (3), Clarke Contracting Corporation, in amount of \$3,864.07

Project ID No. FCC0000972 - Santa Clara River-South Fork Stabilizer Repair at PD No. 1300, City of Santa Clarita (5), Buso Constructors, Inc., in amount of \$3,048

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-2912)

Project ID No. RDC0011953 - Mulholland Hwy., vicinity of Agoura Hills (3), All American Asphalt, with changes amounting to a credit of \$19,224.68, and a final contract amount of \$609,674.95

Project ID No. RMD1446014 - Palm Tree Trimming, RD 117/118/417/517/518, FY 2004-05, vicinities of La Puente, Diamond Bar, and Covina (1, 4, and 5), Orozco Landscape and Tree Co., with changes amounting to a credit of \$988, and a final contract amount of \$91,090

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40. Recommendation: Approve final map for Tract No. 060123, vicinity of City of Industry (1), and accept dedications as indicated on said final maps. (05-2897)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**REGIONAL PLANNING (3) 41**

41. Recommendation: Approve and authorize the Director of Planning to enter into standard form three-party contractual agreements with development applicants and environmental consultants, in order for the County to have better control over the preparation of Environmental Impact Reports when required for the processing of private development applications within the unincorporated areas of the County, thereby implementing one of the recommendations of the Land Development Task Force designed to better serve both the public and the development community. (05-2793)

**APPROVED**

[See Supporting Documents](#)  
[Director of Planning Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**REGISTRAR-RECORDER/COUNTY CLERK (3) 42**



42. Recommendation: Approve and authorize the Registrar-Recorder/County Clerk to execute a five-year Memorandum of Understanding (MOU) with the City of Los Angeles to provide the City with online access to the Department's recorded real property document images; also authorize the Registrar-Recorder/County Clerk to execute amendments to the MOU extending the term for an additional five years in one-year increments and to modify service needs and increase or decrease service fees, in the event that there are changes in the number of users, costs of labor, or costs of software licenses, at no additional cost to the County; and authorize the Registrar-Recorder/County Clerk to terminate agreement pursuant to the termination provisions. (NOTE: The Chief Information Officer recommends approval of this item.) (05-2898)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**SHERIFF (3) 43 - 45**

43. Recommendation: Approve and authorize the Sheriff to sign Trademark License Agreement with Sunnyside Ltd. for Sunnyside's use of certain Sheriff's Department trademarks in the production and sale of die cast model vehicles, in exchange for a 5% gross sales percentage royalty, excluding only sales tax, duties, shipping costs and handling charges, to be deposited into the Sheriff Special Training Fund, for an initial term to expire September 30, 2010, with authority to extend the agreement for five years thereafter. (05-2864)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Recommendation: Authorize the Sheriff to accept a grant award from the U.S. Department of Homeland Security, Office of State and Local Government Coordination and Preparedness in amount of \$400,000, with no local match required, to support the National Terrorism Early Warning Resource Center; also authorize the Sheriff to execute any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award. (05-2865)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Recommendation: Authorize the Chair to sign the Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property and the Equitable Sharing Agreement, as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal Government. (05-2868)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 46 - 48**

46. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Lancaster Redevelopment Agency (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (05-2837)

**APPROVED WITH THE EXCEPTION OF ASSESSOR'S PARCEL NUMBER  
3150-023-054, WHICH WAS CONTINUED TWO WEEKS TO NOVEMBER 22, 2005**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Puente Hills Landfill Native Habitat Preservation Authority and the City of Santa Clarita (4 and 5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (05-2836)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75428 AND 75429**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Compu Trust Software Corporation to extend the term for two years at an annual cost not to exceed \$410,000, to continue the provision of software support and system maintenance services of the decedent and conservatee case management information system known as LAPIS, to the Department's Public Administrator, and the Department of Mental Health's Public Guardian Operations, effective January 1, 2006; and authorize the Treasurer and Tax Collector to exercise a renewal option on a month-to-month basis, not to exceed twelve months. (NOTE: The Chief Information Officer recommends approval of this item) (05-2862)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73608, SUPPLEMENTAL 2**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATION 49 - 53**

49. To confer with legal Counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Lizbeth Quintero, a minor, by and through her Guardian Ad Litem, Cecilia Herrera, Cecilia Herrera and Jose Quintero v. County of Los Angeles, Los Angeles Superior Court Case No. PC 033 989, in amount of \$1,600,000, plus assumption of the Medi-Cal Lien not to exceed \$58,725.23; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (Continued from meetings of 10-18-05 and 11-01-05 at the request of the Director of Health Services) (05-2716)

**REFERRED TO CLOSED SESSION. DURING CLOSED SESSION THE BOARD APPROVED THE LOS ANGELES COUNTY CLAIM 'S BOARD RECOMMENDATION.**

[See Supporting Document](#)  
[See Final Action](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Tricia Taylor v. County of Los Angeles, Los Angeles Superior Court Case No. BC 319 635, in amount of \$183,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget. (05-2884)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Request from the City of El Segundo to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006. (05-2861)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52. Request from the City of Pomona to render specified services relating to the conduct of a Special Municipal Election, to be held January 10, 2006. (05-2839)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

53. Board of Directors of the Community Services Resource Corporation's recommendation: Concur with the action taken by the Board of Directors to disburse \$20,000 in donated funds for services provided through the KLOS Food Bank Program funds held in May 2005; also disburse \$125,000 in "Operation Get Your Kit Together" emergency preparedness awareness funds for the costs of emergency survival kits; approve entering into a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority in an amount up to \$30,000, for the provision of services provided through the Seniors-on-the-Move Project through June 30, 2006; and authorize renewal of the MOU, every year thereafter, based on the availability of funds and community needs. (05-2859)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**ORDINANCES FOR INTRODUCTION 54**

54. Ordinances for introduction to extend the terms of the following cable television franchises through March 31, 2007 granted for various unincorporated areas:  
(Relates to Agenda No. 12) (05-2872)

Time Warner Cable, Inc., a Delaware corporation, North Torrance (2)

Time Warner Entertainment Company, L.P., a Delaware limited partnership,  
Stevenson Ranch (5)

Time Warner Entertainment-Advance/Newhouse Partnership, Canyon  
Country (5)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 55 - 56**

55. Ordinance for adoption amending the County Code, Title 2 - Administration, to authorize the Director of Health Services to reduce patient account liabilities when necessary to maximize the Department of Health Services net collections. (05-2830)

**ADOPTED ORDINANCE NO. 2005-0093. THIS ORDINANCE SHALL TAKE  
EFFECT DECEMBER 8, 2005.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

56. Ordinances for adoption to extend the terms of the following cable television franchises through March 31, 2007 granted for various unincorporated areas:  
**ADOPTED THE FOLLOWING ORDINANCES WHICH SHALL TAKE EFFECT  
DECEMBER 8, 2005:** (05-2803)

Charter Communications Entertainment II, LLC., Azusa (1)  
**ORDINANCE NO. 2005-0094F**

Falcon Cablevision, a California Limited Partnership, Malibu (3)  
**ORDINANCE NO. 2005-0095F**

Falcon Cablevision, a California Limited Partnership, Hidden Hills (3), and to reflect a reduction of Hidden Hills franchise areas  
**ORDINANCE NO. 2005-0096F**

Long Beach, LLC., Long Beach (4)  
**ORDINANCE NO. 2005-0097F**

Charter Communications Entertainment II, LLC., Norwalk (4)  
**ORDINANCE NO. 2005-0098F**

Marcus Cable Associates, L.L.C., La Crescenta and Montrose (5)  
**ORDINANCE NO. 2005-0099F**

Charter Communications Entertainment II, LLC., Altadena (5)  
**ORDINANCE NO. 2005-0100F**

Charter Communications Entertainment II, LLC., Kinneloa (5)  
**ORDINANCE NO. 2005-0101F**

Charter Communications Entertainment II, LLC., South Monrovia (5)  
**ORDINANCE NO. 2005-0102F**

Charter Communications Entertainment II, LLC., West Covina (5)  
**ORDINANCE NO. 2005-0103F**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**SEPARATE MATTERS 57 - 58**

57. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

**ADOPTED AND CONTINUED TO NOVEMBER 22, 2005 FOR REVIEW**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

58. Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Declare that the emergency conditions created by the Topanga and Harvard fires, beginning on September 28, 2005, will not permit a delay resulting from a competitive solicitation for bids, and that the emergency work is necessary to respond to the emergency; adopt resolution authorizing the Director of Public Works to perform emergency work, by force account, or by negotiated contract, without advertising for bids; review this emergency action to determine, by four-fifths vote, the need to continue the emergency action, and instruct the Executive Officer of the Board to place this item on the agenda for Board review every 14 days, in accordance with Public Contract Code Section 22050. **4-VOTES** (05-2824)

**ADOPTED AND CONTINUED TO NOVEMBER 22, 2005 FOR REVIEW**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried



## **MISCELLANEOUS**

- 59. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 59-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to report back to the Board in one week with a detailed plan of how the Department will ensure that caregivers at Martin Luther King, Jr./Drew Medical Center have competent Cardio Pulmonary Resuscitation (CPR) skills including what steps the Department plans to initiate to improve the oversight and monitoring of certification courses in County facilities; and to explain the delay in reporting to the Board the allegation that a nurse manager at Martin Luther King, Jr./Drew Medical Center was selling CPR certification cards to employees without them taking the class or exam; also direct the Auditor-Controller, the Health Authority Law Enforcement Team (HALT) and County Counsel to work with the District Attorney to identify the possibility of a criminal filing in this case. (05-2946)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 59-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to include in their pandemic flu plan, an assessment of how to administer, coordinate and determine priorities regarding avian flu vaccination, once available. (05-2948)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**61. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 61-A** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of person or persons responsible for damaging numerous items, including the organ, pulpit, mirrors, U.S. and Christian flags at the Calvary Baptist Church between Monday, October 30, 2005 and Tuesday, November 1, 2005, in the City of Lancaster; request the Antelope Valley Human Relations Task Force to assist with the Sheriff's investigation for a possible hate crime; and request the District Attorney to consider prosecuting the matter as a hate crime. (05-2956)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 63.** Opportunities for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**KRISTY HAWLEY AND JONATHON SOLOMON ADDRESSED THE BOARD**  
(05-2958)

[Video](#)

**ADJOURNING MOTIONS 64**

- 64.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisors Burke and Yaroslavsky**  
Sarah Petrotta

**Supervisor Burke**  
Mary Batiste  
Stella Obasanjo  
Armentres Ramsay  
James (Jamie) G. Ross

**Supervisor Yaroslavsky**

George Smith

**Supervisor Antonovich**

Vivian B. Cook

Gerald Lynn Dettloff

Alton Edwin Kennedy

John A. Lindsey

Dorothy Ann Lusich

George Richard Swartz

Paul T. Wojtkowski (05-2959)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

**A-1.**

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

**Documents on file in the Executive Office.**

**REVIEWED AND CONTINUED**

**CLOSING 65**

65. Open Session adjourned to Closed Session at 11:40 a.m. following Board Order No. 64 to:

**Agenda 49.**

Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Lizbeth Quintero, a minor, by and through her Guardian Ad Litem, Cecilia Herrera, Cecilia Herrera and Jose Quintero v. County of Los Angeles, Los Angeles Superior Court Case No. PC 033 989.

Closed Session convened at 11:48 a.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich, and Gloria Molina, Chair presiding. Supervisor Don Knabe was absent.

Closed Session adjourned at 11:58 a.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina,

Chair presiding. Supervisor Don Knabe was absent.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 64, at 11:58 a.m. The next regular meeting of the Board will be Tuesday, November 15, 2005 at 9:30 a.m. (05-2960)

The foregoing is a fair statement of the proceedings of the meeting held November 8, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors